

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0188215
Elaine N. Walker
Secretary of State
Received and Filed
6/9/2011 7:43:11 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: GENCORP INC.
Company ID: 0188215
State of origin: Ohio
Formation date: 6/17/1940 12:00:00 AM
Date filed: 6/9/2011 7:43:11 PM
Fee: \$15.00

Principal Office

HIGHWAY 50 AND AEROJET RD
RANCHO CORDOVA, CA 95742

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	James R. Henderson	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
CFO	Kathleen E Redd	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
President	Scott J Seymour	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
Assistant Secretary	Robert G Hall	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
Vice President	Chris W. Conley	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742

Directors

Director	Robert C Woods	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
Director	David A Lorber	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
Director	Warren G. Lichtenstein	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
Director	Martin Turchin	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
Director	James H. Perry	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
Director	Thomas A Corcoran	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742
Director	Scott J Seymour	HIGHWAY 50 AND AEROJET RD, RANCHO CORDOVA, CA 95742

Signatures

Signature	Kathleen E Redd
Title	CFO